Proceedings of the Brown County

Supervised Release Committee

A regular meeting of the Brown County Supervised Release Committee was held on Thursday November 29th, 2018 in room 650 Northern Building, 305 East Walnut Street, Green Bay, WI. SUPERVISED RELEASE COMMITTEE – CURRENT MEMBERS AND ALTERNATES:

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- Brown County Corporation Counsel Office
 Samantha Wagner, Chair; David Hemery, Alternate;
- 2) Brown County Planning and Land Use Department Devin Yoder, Vice-Chair; Dan Teaters, Alternate;
- 3) Brown County Department of Health and Human Services Ian Agar, Secretary; Eliza Killian, Alternate;
- 4) Wisconsin Department of Health Services <u>Mick Chase, Member</u>; Angie Serwa, Alternate; Scott Timm, Alternate; and
- 5) Wisconsin Probation and Parole

Chris Susa, Member, and alternate Aaron Sabel Region 4 Chief

- I. Meeting was called to order at 9:00 am on 11-29-2018 by Sam Wagner.
- II. Committee Members Present: Samantha Wagner, Devin Yoder, Ian Agar, Mick Chase(by phone) and Chris Susa.
- III. A roll call established that we had a committee quorum.
- IV. A motion was made to approve the agenda by Ian Agar and seconded by Chris Susapassed unanimously.
- V. Minutes from the prior meeting were discussed and a motion to amend the minutes was made by Devin Yoder and seconded by Chris Susa, with amendment made to item 4 from the prior meeting-passed unanimously.

A motion to approve the amended minutes was made by Devin Yoder and seconded by Ian Agar-motion passed unanimously.

a) Closed Session: A motion to go into closed session pursuant to Wis. Stat.
 Secs. 19.85(1) (a) and 19.85(1)(f) was made by Chris Susa, seconded by Devin
 Yoder - passed unanimously. Non-members of the committee left the room
 and the door was closed.

- b) Convened in closed session. The Committee convened into closed session pursuant to Wis. Stat. Secs. 19.85(1) (a) and 19.85(1)(f).
- c) A motion was made by Devin Yoder and seconded by Chris Susa to reconvene into open session passed unanimously, and the door was opened. Minutes will be placed on file.
- VI. A motion was made by Chris Susa to approve a property at 927 Liberty Street for use to house 980 offenders and this was seconded by Devin Yoder-passed unanimously. DHS has also identified 4 new vendors and several properties have been secured to provide housing. No follow up meeting was scheduled at this time as there are no pending petitions to be brought to the attention of the committee. When new petitions are brought to the attention of the committee members, a follow up meeting of the committee will be initiated.
- VII. Adjourn: A motion to adjourn was made by Devin Yoder and seconded by Chris Susa-passed unanimously. Meeting ended at approximately 9.30am

These Minutes were prepared by:

lan Agar, Secretary, Brown County Supervised Release Committee.